

2 January 2019

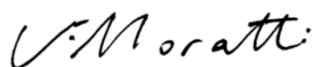
Company Announcements Office  
Australian Securities Exchange Ltd  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam,

**Re: Listing Rule 3.16.1 – Sims Metal Management Limited (Company)**

In accordance with Listing Rule 3.16.1, we wish to advise that Mr Robert Bass has retired as a Director of the Company effective 1 January 2019.

Yours faithfully



Frank Moratti  
Company Secretary